I. Opening Prayer

II. General Business
   A. Call to Order R. Pete
   B. Roll Call G. Di Piazza
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 04/29/20 ☐ 5/22/20

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Submission of United States Protection Agency Performance Partnership Grant (PPG) funding for FY21/FY22 to USEPA as a supplemental funding to the FY19/FY20 PPG Funding from USEPA in the form of the PPG is for CWA 106 and CWA 319 funds, CERCLA 128a Brownfield Funds, and IEGAP funds. This will extend our current PPG funding from a 2 year to a 4 year grant. This funding pays for the Environmental Water, Brownfields, and GAP programs as well as 3.3 Full Time staff.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Report of the Tribal Ogema
   B. Appropriation Funds for Expenditures during the 3rd Quarter of FY 2020 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013
      This item was postponed at the 6/3/20 Tribal Council Meeting Quarterly appropriation of funds.

V. New Business
   A. Acceptance of the FY2020 Tribal Government Operations Budget Reforecast Tribal Ogema
      Acceptance of FY2020 budget reforecast.
   B. Authorization to post the Election Ordinance for 30 day Public Comment Tribal Council

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, June 17, 2020
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0610-167
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-047
D. Public Comment Period

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session
A. Tribal Council Closed Session Minutes  04/29/20
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of the 2020 MOA with EGLE for Air Quality Monitoring Cooperation Services
Tribal Ogema
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
E. Litigation
F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session

IX. Adjourn